

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002705

Entity Name: EBT MARKETING, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

6191 ORANGE DRIVE
SUITE 6177
DAVIE, FL 33314

New Principal Place of Business:

865 S W 78TH AVE.
SUITE A100
PLANTATION, FL 33324

Current Mailing Address:

6191 ORANGE DRIVE
SUITE 6177
DAVIE, FL 33314

New Mailing Address:

865 S W 78TH AVE.
SUITE A100
PLANTATION, FL 33324

FEI Number: 52-2346663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, RAFAEL
6191 ORANGE DR
6177
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WYNN, RAFAEL
865 S W 78TH AVE
SUITE A100
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, BRYAN
Address: 865 S W 78TH AVE., SUITE A100
City-St-Zip: PLANTATION, FL 33324

Title: V
Name: TAYLOR, ERIC
Address: 865 S W 78TH AVE., SUITE A100
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRYAN TAYLOR

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date